



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, OCTOBER 11, 2022, 4:30 PM

Virtual Meeting. Public may join via Zoom.

Immediately following Personnel.

A. Zoom Meeting Information.

1. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. Roll Call.

1. Members: Ald. Brian Johnson, Ald. Jesse Brunette, Ald. Bill Galvin & Ald. Jim Hutchison.

C. Approval of the Agenda.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the September 27, 2022 meeting.

E. Regular Business.

1. For consideration with possible action to accept the State of Wisconsin subgrant of \$36,500 from federal Historic Preservation fund.
2. For Consideration with possible action on the 2023-2027 Capital Improvement Plan (CIP).
3. For referral from Ethics Board at the Common Council meeting on 8/30/22 to approve a review by Cityethics.org for up to \$500.00 of the General ordinance 18-22, repealing and recreating Chapter 2, Article IX, Green Bay Municipal code, relating to Ethics as reviewed.
4. A request by Ald. Steuer to the Finance Committee which states: "To discuss, with possible action, the purchase of an app that predicts the blockage of bridges and downtown railroad crossings."

F. Informational.

1. 2022 Contingency Account: \$184,297.00; unobligated is \$57,297.00.

2. The next Finance Committee meeting will be held on Tuesday, October 25, 2022 at 4:30 PM.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Finance Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.